

**Concordia
University
Students'
Association inc**

**Association des
Etudiants et Etudiantes
de l'Université
Concordia inc**

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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

**EIGHTY-SECOND MEETING OF THE BOARD OF DIRECTORS
HELD ON WEDNESDAY, MAY 4 1988, AT 6:00 P.M.
IN ROOM H-333-6, AT SIR GEORGE WILLIAMS CAMPUS**

DOCUMENTS CONSIDERED AT THIS MEETING:

**BD-82-D1 CAPITAL CAMPAIGN COMMITTEE REPORT
BD-82-D2 SCHEDULE OF B.O.D. MEETINGS
BD-82-D3 GUIDE TO BOARD MEETINGS**

1.1 CALL TO ORDER

Chairperson Scott White called this meeting to order at 6:06 P.M.

1.2 ROLL CALL

PRESENT

CO-PRESIDENTS

Andrew Madsen

ARTS AND SCIENCE

Joseph Dahan (6:16)

Michael Ewart

Mufid Kano

Angie Pacheco

Lucine Teisian

Haytham Yahya (6:13)

COMMERCE

Derrick Ajmo

Mike Caputo

Karl Choltus (6:11)

Nina Israel

Yves Stanojlovic (6:11)

FINE ARTS

Jaime Yip

ENGINEERING

Joe Serruya

Adel Kadi

Souheil Faris

ABSENT

Co-Presidents: Nick Woppard (W/R)

Arts and Science: Paul Christie (W/R), Nancy DeGraff, Andy Gozhan (W/R), Vinnett Jarret-Thelwell (W/R), Ra'ad Ra'ad (W/R), Dov Smith.

Engineering: Nasir Pannu.

Commerce: William Dube (W/R), Michael Wollman (W/R).

2. APPROVAL OF AGENDA

A. Madsen requested that an item regarding the Capital Campaign Report be added to the agenda (6.2). There were no objections and the Agenda was approved with the above amendment.

3. APPROVAL OF MINUTES

Chairperson Scott White reminded the Board that to approve the minutes means that what is written reflects what was said in that meeting. There were no objections and the Minutes from the 74th, 75th, 76th, the Annual General Meeting, and the 81st meetings of the Cusa Board of Directors were approved unanimously.

4. APPOINTMENT OF INTERIM CHAIRPERSON**MOTION**

BE IT RESOLVED THAT the Cusa Board of Directors appoints Scott White as interim Chairperson until a replacement is found.

Moved By: J. Yip
Seconded By: D. Ajmo

VOTE ON MOTION**Unanimous****4.1 CHAIRPERSONS' REMARKS**

Scott White addressed the Board, stating that he would only be a temporary Chairperson. Scott urged the Board to find his replacement and suggested that perhaps a Board member would be interested in this position. Scott described the duties of the Chairperson (in detail) as well as how the Board of Directors is supposed to operate and the procedures of Robert's Rules of Order, on which the Board meetings are based.

5. QUESTION PERIOD

J. Yip questioned A. Madsen in regard to Cusa's finances. Andrew replied that Cusa is in good shape for the up-coming year. Andrew explained that, as the year draws to a close, the deficit is zero and the cash flow is good.

6. REPORTS**6.1 CAPITAL CAMPAIGN COMMITTEE REPORT**

Ron Hiscox, committee member explained that the report handed out was just an explanation of what has been happening with the Capital Campaign Committee. Ron further stated that this is an attempt to familiarize the Board for the up-coming year.

J. Yip asked Ron if there would be opt-out forms again this year and Ron replied that there would at the Norris Library and at both offices of Cusa. M. Ewart questioned whether the athletic complex in the new library is still feasible. Ron replied that it is not part of the project but that it is still feasible.

6.2 CO-PRESIDENTS' REPORTS

Andrew reported to the Board that the Audio Visual Department had offered Cusa a trade for the Board room on the 3rd floor. They are willing to paint and carpet the room and move Cusa's furniture to a room of our choice on the 6th floor.

Andrew further stated that the interviews for V.P. Finance and the Job Bank Co-ordinator will be occurring towards the end of the week.

Andrew also mentioned to the Board that Cusa has received a Challenge '88 grant for one person for the Housing Registry.

7. NEW BUSINESS**7.1 BOARD PACKAGE**

Chairperson Scott White explained to the Board the contents of the package that was distributed.

7.2 RATIFICATION OF HANDBOOK EDITOR**MOTION**

BE IT RESOLVED THAT the Cusa Board of Directors ratifies Mike Sportza as Handbook Editor for the 1988 - 89 year.

Moved By: A. Madsen
Seconded By: D. Ajmo

Discussion:

A. Madsen introduced Mike Sportza to the Board and stated that the Hiring and Appointments Committee interviewed 6 applicants and found Mike to be the most qualified.

Mike Sportza then explained to the Board of Directors that he has been actively involved with The Link for the past year and feels that he will do good job with the handbook.

Glen Cheverie, asked Mike if he was planning the same format. Mike replied that he would be using the same format but was planning on a few changes within the structure.

VOTE ON MOTION : 15/1/1 Carried

7-3 RATIFICATION OF ORIENTATION COORDINATORS

MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratifies Barbara Davidson and Elena Loreno as Orientation Coordinators.

Moved By: A. Madsen
Seconded By: N. Israel

Discussion:

Elena spoke of Barbara's and her experience that would qualify them as orientation coordinators.

J. Yip questioned the coordinators as to how they would split up the duties for academic and social orientation. Elena replied that both she and Barbara would be doing both academic and social.

VOTE ON MOTION 16/01 Carried

7.4 CUSACORP PROGRAMMING

MOTION

BE IT RESOLVED THAT the Cusa Board of Directors shows its concern by condemning Cusacorp's hiring of a Programmer.

Moved By: J. Yip
Seconded By: A. Madsen

Discussion:

J. Yip brought to the Board's attention an item that was brought up at the 74th meeting of the Board of Directors which was in reference to Cusacorp buying a large screen T.V. Jaime then suggested to the Board that Cusa let Cusacorp handle their own affairs.

A. Madsen stated that he was in opposition to this position because Cusa has already a V.P. Programming. Andrew further stated that he felt this V.P. could handle programming for both Cusa and Cusacorp. Andrew stated that if Cusacorp had a programmer then Cusa and Cusacorp would be competing against each other.

Glen Cheverie stated a brief history of Cusacorp to the Board.

Y. Stanjlovic stated that Cusacorp is a business which is supposed to run a profit. Yves further stated that Cusa cannot overlap into Cusacorp because it is a professional full-time job.

(7:15)

Further discussion delt with the issues for and against the programmer position.

VOTE ON MOTION

1/11/4 Defeated

8. OTHER BUSINESS

8.1 VOLUNTEERS FOR FINANCE COMMITTEE

Andrew stated that this committee is an extremely important one that decides the budgeting for Cusa's various groups.

VOLUNTEERS ARE: Derrick Ajmo, Jaime Yip, Joe Serruya, Mike Caputo, Haytham Yahya, Lucine Teisian, Nina Israel, Joe Dahan.

(7:30)

8.2 VOLUNTEERS FOR PERSONNEL COMMITTEE

Andrew stated that this committee oversees hirings and other business directly related to Cusa's employees.

There were no volunteers for this committee.

8.3 VOLUNTEERS FOR REFORM COMMITTEE

Volunteers for this committee: Derrick Ajmo, Angie Pacheco.

9. ANNOUNCEMENTS

J. Yip stated that the Grad Ball was a success and she encouraged participants for next years' event.

10. TIME, PLACE AND DATE OF NEXT MEETING

The date of the next meeting will now be Wednesday, May 25th, 1988 at 7:00 P.M.

WEDNESDAY, MAY 4, 1988, 6:00 P.M.

11. ADJOURNMENT

Move to Adjourn

Moved By: J. Yip
Seconded By: D. Ajmo

There were no objections to this motion and the meeting was adjourned at 7:45 P.M..

Scott White, Chairperson

Hilary Scuffell, Recording Secretary